

JFK Assassination System
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AMLA 154 SECRET

11111131

~~0002281~~

9 March 61

myco city station

P78

Jack Stewart met w/ Cubela in myco city, arranged by Carlos Tepedeno (Hmwhop), a long-term friend. Cubela then Stewart from Havana where he was once assigned.

Cubela and leader of D.R. are like group of leftist students signed in 1956 to fight Batista; Nestor Sanchez - case officer.

28 March 61

Both Cubela & Chela wanted to defect; according to report of Miami Station.

Ex-filtration called off a report that Cuban police aware of Cubela's desire to defect & his departure plan. (Commit)

First of 3 rumormongers within D.R.; but unknown if Cubela aware of rumormongers in Cuba. Other two links are even more nebulous. 15 April 61 Hmwhop

Message from aviation station (get from) Tepedeno that Cubela going to Paris & wanted to take a friend of Stewart's to indicate if any money.

SECRET

15 Jan 62

Lucia Echevarria Bianchi told an asset (Hmwhop-1) that Cubela going to Colombia & wanted to defect.

SECRET

Would stop in Paris to see Tepeno

~~0002285~~

27 June 1962

Tepeno approached FBI in Miami on 11 June with idea that Cubela wanted to defect. FBI sent a detailed memo to CIA since they knew Tepeno to be a CIA asset.

8 July 62

Tepeno dissatisfied w/ CIA handling of Cubela's "defection" in Paris in 61 so he contacted FBI. Stated his source of info on rumors for defection were R Chivarrias.

30 July - 6 August 62

Wm Wainwright met w/ Tepeno a Jeweller in NYC & both went to Helsinki: Cuba. Talked with Perry Morais "in place" & not defecting.

Cubela wanted to blow up oil refineries, kill Castro, Carlos Rodriguez, & Soviet Premier.

7-9 August 62

Meeting in Stockholm because Helsinki for meeting. Cubela stated that he told 4 of his Cuban associates that he met Tepeno in Helsinki.

SECRET

10-11 August 62

SECRET

11111133

Wainwright, Teodoro & Cubela in
Copenhagen & Wainwright used "Massacre"
& Cubela insisted on "Eliminate"

14-23 August 62

Cubela, Teodoro, Wainwright &
Earl Williams from Madrid: met in Paris.

Cubela given S/W training &
supplies; shown a handwritten document.
Refused to be photographed.

Williams cables that no physical
elimination mission be given as a
requirement but he might do it on his
own initiative. Headquarters strongly counter that
no physical elimination mission be given Cubela.

5-8 Sept 63

Brazil - met by Wainwright,
Teodoro & Nestor Sanchez who became
case officer.

Cubela denied 2 S/W missions but
only 1 record. Official or postal censorship.

That night of Ramon Guzman Diaz
AMTRUNK-10 who was being moved
DIAZ Isalgue (MICE-14) who had
been sent to recruit PAVN

SECRET

14 Sept 63

From Brazil Cubela flew to Paris
& was going to tell Castro after the fact

SECRET

11111134

that he was taking a vacation.

0002786

3 Oct 63

Sandwich arrives in Paris to meet w/ Cubela who had written Tapeduo on NY sheet he didn't want to continue.

CIA had to tell French Govt that confetti were for purposes of defense. French unilaterally keeping Cubela under surveillance.

11 Oct 63 Sandwich calls that Cubela insisting on meeting w/ RFK; announced Cubela going to try an attempt in Castro even w/out U.S. support.

29 Oct 63

Fitguald, Univ SAs, go to Paris & got approval from Helms.

Fitz states he told Cubela that U.S. would have no part in attempt in Castro's life.

Walters went from Sandy in conf. room

14 Nov 63

19 Nov 63

Sandwich memo states Fitz assumes that Cubela would get caches of rifles w/ scopes inside Cuba, on request.

22 Nov 63

SECRET

Sandwich arrives in Paris on Nov 22 after getting run w/ ~~Bobo Long~~ as per mem.

Sandwich says Cubela accepted per but stated he would not submit to

SECRET 11111135

~~0002287~~ Cribela asked for a card of
arms to be placed at Aunt RUTH's

[2 high-powered rifles w/ telescopic sights; 20 grenades; 20 lbs
 farm. As they left museum, heard
 JFK shot.

Sandy stated he rec'd an OP in cable from Fitzgerald that briefly is "off" but nothing in AML/HSH file.

Cubula w/ a hole 5/16 w/ 1/4 hole to Prange

1 Dec 63

Cubella returned from Prague to Cuba
19 Feb 1964

JMWAVE to have 2 cashes in place in March.

Done on 17-21 March 64 m

AMTRUNK VIII

24 April 1964

Federico had been invited to meet Carlos Jorge RUBINO many who has means from Cuba.

p97 3 May 64 - Robens says Tubaki wanted a silencer

30 August 64

Arteme record info thru Madrid
that a group of doubtful members of Castro
regime wanted to ~~then~~ establish direct
contact. 7 Oct 64, Arteme sends
Alberto BLANCO Romariz.

13 Nov. 64. SECRET

Arforn agrees to talk to NMZ #1
if it turns out he is contact man
for internal dissent group. Arforn

Think if AM2AS#1 is chief of disident
group we can forget about ops
4 Dec 64

Sanchez prepares a memo for 6370 for
Arteme to maintain contacts w/ disident
groups repts in Bayam. Arteme does
6-5 Dec 64

Sanchez meets Cubela in Paris & was
~~to~~ going to continue his plans
Told US. could not be involved.
10 Dec 64.

Arteme didn't know nor Cubela
that CIA in direct contact with them.
Rather SAS continued to put both
men together.

CIA didn't want to put silver
weapons in ~~the~~ Cubela's hands directly.
But could do it. Thus Arteme
27 Dec; 30 Dec (outline)

Cubela & Arteme meet in Madrid.
Arteme reports to Sanchez that Cubela
had requested a silver for FAT rifle
but Americans w/n gave him one.

Arteme to come up w/ silver or
different rifle in Cuba.

11 Feb 65

Cubela to receive pistol w/ silver
& Belgian FAT rifle w/ silver for
Arteme's secy. ~~SECRET~~ weapons come
from ~~the~~ U.S. & are now in Madrid.

Complet

12 Feb 65

SECRET

~~0002989~~

Artemio has never talked to Cubela in Madrid.

4 March 65 - Circulari Havana; source is friend of Tepedino's also telephone him

15 March 65

Rafael Garcia-Bango. Derivative answer in Madrid from Cuba & informed to a station officer.

Probably close friend of Cubela; & claims to be in touch w/ group of people looking to overthrow Castro.

Added on July 22 for rep. Traff. as source for Pepi Kell. Traff. - ex-mayor.
[Annoy name - link]

June 1965

Victor ESPINOSA Hernandez, a former PM trainee who was terminated as a militant on 20 March 1961, contacted FIA's new boss FBT on 3 June 65.

ESPINOSA stated he had received letter from a friend in Paris urging him to meet w/ Albert Blouin who had a message from Cubela who wanted it delivered to CIA.

Message - Cubela in a position to help Castro & would CIA & US Govt be willing to support them if "yes"; for details on what he needed.

SECRET

Cubela had wanted money in Paris on 1 Feb 65. Tunnel down & up.

16 Feb 65 Sandy gave him too.
0002230 Tepeduro 7:00 in NY C. 11111138

SECRET

23 June 1965 Headquarters sent cable Kennedy contact. 'Cunning proof that evidence from CIA, Group measure', Jenuato ASAP

1 March 66 - Cubela & bin arrested for activities w/ CIA

Jose Luis Gonzalez Ballarreto, Alberto Alonso Romany, Juan Alsina Navarro. Confirmed
Also appearing - Guillermo Cuenhill
Alvarez, Angel Hernando V. de

Gonzalez Ballarreto - attests in Spanish contact of Juan Noel ^{when "ever"} ~~that~~ official in US Embassy in Madrid.

Cubela met w/ Artime in June in Feb. 1965.

Artime sent Ballego to US to get Helicop's sight & sender. Delivered to Alonso Romany who delivered it to Gonzalez Ballarreto then to Cubela the day before he left Madrid.

Tasco Said in Cubela's records were Helicop's sight, FAL rifle +.
9 March 66

Castro sent personal letter that death sentence not be asked.
10 March 66

Cubela testimony:

Sender did not speak; I throw it away because it was burning my hands

SECRET

000229 I spoke to Fidel in Jan'y. He opened
the door to me ^{SECRET} but I did not have
the courage to tell him

11.11.1139

(Comment)

Trial schedule confirmed for Sept to
Europe in mid 64 & end of 65 to meet
w/ Arthur. No mention of Med in the
Nov 65 contact w/ Agony.

No hint of poison pen Nov 63.

Speculate

If full details would have come out,
Castro would have little to excepted among
& probably in pursuit to expose some in our line.

2 high-level
unofficial meeting
where Castro
announced
discovery

Special Group (August 1)
12 August 62 (probably one described by Pearson)
State: Dean Rusk, A. J. F. Johnson, Edwin
Martin, Richard Goodwin, Robt Hurwicz
which have

Maxwell Taylor, McHenry Bundy (RFK absent)
Deputy:

McNair, Olpatrick, Tenenbayer, Landsale
CIA - McCone Harry

USIA - Edward Murren, Donald Wilson
Secy - Thomas Parrot

Parrot's note & a main annex
but Medin & King under McNair's name
saying it & Murren's country.

No one raised exception to McNair
'happy agent' ^{SECRET}

Landsale note memo on 13 August
to Harry, Hurwicz, Harris, & Wilson which

JFK RECORDS

v09-16-96ccr

Cross Reference: None

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F F F F F F F F F

Central Intelligence Agency
has no Objection to Release as sanitized.
Date: 2003

AMLA BSA

~~SECRET~~

11.011.31

0002281

9 March 61 [mexico city] met w/ Cubela
p78 [03] in Mexico City, arranged for [Carlos
Jepedini] [Bmuk P 1], a long-time
friend. Cubela went [03] to
Havana where he was once arrested.

Cubela and leader of DR
are like group of leftist students signed in
1956 to fight Batista; [N. for Sanchez] case officer.
28 March 61

Both Cubela & Chik wanted to
defect; according to report of Miami Station.

Ex-filtration called off as report
that Cuban police aware of Cubela's
desire to defect & his departure plans.
[Comment:]

First of 3 rumors links within DR; but
unknown if Cubela aware of rumor in Cuba.
Other two links are even more nebulous
15 Jan 62 14 Regent 61

Message from airline station (get some)
[Jepedini] that Cubela going to Paris &
wanted to talk to [03] [03] [03] [03]
no indication of any
mixture.

~~SECRET~~

15 Jan 62

Lucia Echevarria Bianchi told
an asset [Hm contact-1] that Cubela going
to Helsinki & wanted to defect.

Central Intelligence Agency
has no objection to Release as sanitized.
Date: 2003

~~SECRET~~

Would stop in Paris to see [Depedena]

~~0002983~~

27 June 1962

[Depedena] appeared FBI in Miami on 11 June with idea that Cubela wanted to defect. FBI sent a detailed memo to CIA since they knew [Depedena] to be a CIA asset.

8 July 62

[Depedena] dissatisfied w/ CIA handling of Cubela's "defection" in Paris in 61, so he contacted FBI. Stated his source of info on rumors for defection were w/ Chivarria.

30 July - 8 August 62

[] met w/ [Depedena] in NYC & both went to Helsinki, Cuba. Talked into being recruited in place & not defecting.

Cubela wanted to blow up oil refineries; kill Castro, Carlos Rodriguez, & Soviet Premier.

7-9 August 62

Meetings in Stockholm because Helsinki for meeting. Cubela stated that he told 4 of his Cuban associates that he met [Depedena] in Helsinki.

~~SECRET~~

10-11 August 62

SECRET

11.11.133

[03] [Japadine] Cuba in
Cagennagans [03] and Harassment
& Cuba insertion elements

14-23 Sept 62

Cuba, [Japadine], [03]
[03] from Miami, met in Pan
Cuba given S/W training &
supplies; shown a Kimball's document.
Refused to be photographed.

[03] Cuba that no physical
elimination mission be given as a
requirement but he might do it on his
own initiative. Headquarters strongly comm. that
no physical elimination mission be given Cuba.
5-8 Sept 63

Brasil - met by [03],
[Japadine] & Nestor Sanchez who discuss
case officer.

Cuba would 2 S/W managers but
only 1 accord. of oral censorship.
That height of Ramon Guin Day
[MTRANK-10] who was lady Miguel
DIAZ Isalgua [MICE-14] who had
been sent to recruit PUP

14 Sept 63

SECRET

From Brazil Cuba plan to Pan
& was going to tell Castro after the fact

~~SECRET~~

11.11.134

that he was taking a vacation.

0002786

3 Oct 63

[Sandy] arrives in Paris to meet w/ Cuba who had written [Sedaine] in NY that he didn't want to continue.

CIA had to tell French Govt that contacts were for purposes of deflection. French unilaterally keeping Cuba under surveillance.
11 Oct 63 [Sandy] carries that Cuba insists on making w/ RFK; convinced Cuba going to try an attempt on Castro even w/out U.S. support.

29 Oct 63

Fitzgerald, U.S. SAs, go to Paris & get approval from Helms.

Fitz states he told Cuba that U.S. would have no part in attempt on Castro's life.

Written memo from [Sandy] in contrast

14 Nov 63

19 Nov 63

[Sandy] memo states Fitz assumes that Cuba would get each of rifles w/ scopes inside Cuba, on request

22 Nov 63

~~SECRET~~

[Sandy] arrives in Paris on Nov 22 after getting gen w/ ~~Robert Kennedy~~ as per

[Sandy] says Cuba accepted gen but stated he would not take it to

Cuba with him. ~~SECRET~~ 11.11.135

0002287- Cubela asked for a cache of
arms to be placed at [AMTRUNK 12]
[2 high-powered rifles w/ telescopic sights; 20 grenades; 2000
amm. the they left money, heard
JFK shot.

[Sandy] stated he rec'd an
O.P. in cable from Fitzgerald that everything
is "off" but nothing in AMTRUNK fell.

Cubela w/ a tank S/W with him to Prague
1 Dec 63

Cubela returns from Prague to Cuba
19 Feb 1964

JMWAVE to have 2 caches in
place in March.

Done on 17-21 March 64 on
[AMTRUNK VIII]

24 April 1964

[Inpection] had been brief to
meet Carlos Jorge ROBLES many
who has message from Cubela.

097 3 May 64 - Robles says Cubela wanted a silence
30 August 64

Arteme rec'd info from Madrid
that a group of doubtful members of Castro
regime wanted to ~~to~~ establish direct
contact. 7 Oct 64, Arteme sends
Alberto BLANCO Romariz.

13 Nov. 64. ~~SECRET~~

Arteme agrees to talk to PMLAS-1
if it turns out he is contact man
for internal dissent group. Arteme

0002288

~~SECRET~~

1.1.11.136

Think if BM2A#-1 is chief of demand
group we can forget about ops
4 Dec 64

[Sandy] reports a memo for 6372 for
Arteme to maintain contacts w/ demand
group's reps in Rangoon. Arteme does
6-5 Dec 64

[Sandy] meets Cubela in Paris & was
told going to continue his plans
Told US. could not be involved.
10 Dec 64.

Arteme didn't know nor Cubela
that CIA in direct contact with them.
Rather SAS continued to put both
men together.

CIA didn't want to put select
weapon in ~~Arteme's~~ Cubela's hands directly
but could do it thru Arteme.

27 Dec, 30 Dec (initial) ^{last found}
Cubela & Arteme meet in Madrid.
Arteme reports to [Sandy] that Cubela
had requested a submachine gun for FIA rifle
but Arteme w/n gave him one.

Arteme to come up w/ submachine
different rifle in Cuba.

11 Feb 65

Cubela to receive pistol w/ submachine
& Belgian FIA rifle w/ submachine from
Arteme's secy ~~SECRET~~ weapons come
from ~~the~~ U.S. & are now in Madrid.

Conflict

11.11.137

12 Feb 65

SECRET

~~0002289~~

Artemio has again called to Cuba in Madrid.

4 March 65 - Cubela in Havana; says ~~he~~ is friend of [Jepedone] also telephone him

15 March 65

Rafael Garcia-Bango Derube arrives in Madrid from Cuba & informed to a [State - officer.]

Publicly close friend of Cubela; & claims to be in touch w/ group of military leaders planning to overthrow Castro.

Back in July 62 for exp. Traff. as lawyer for Cypri Kroll. Traff. - ex manager [Another name - wife]

June 1965 Victor ESPINOSA Hernandez, a former PM turned who was recruited as a militant on 20 March 1946, contacted FWS who began FBS on 3 June 65.

ESPINOSA stated he had received letter from a friend in Paris urging him to meet w/ Albert Blouin who had a message from Cubela who wanted it delivered to CIA.

Munge - Cubela in a position to help Castro & would CIA & US Govt be willing to support them. If "yes", then details on what he needed.

SECRET

Cubela had wanted money in Paris on 1 Feb 65. Travel down & up next.

16 Feb 65 [Sandy] gave him time.
0002790 [Depedine] 7,00 in NY C.

11.11.138

~~SECRET~~

23 June 1965 Headquarters sent cable
Kenny - contact. 'knowing proof that endline
PMAA, (Group measure), Jernito ASAP

1 March 66 - Cubela & Artime arrested for
activities w/ CIA

Jose Luis Gongala Ballarreta, Alberto Ochoa Romany,
Juan Alena Navarro. Confirmed
Also appearing - Guillermo Cienfuegos
Alvarez, Hoyal Herminio Udy

Gongala Ballarreta - attends in Spain
contacted by [03] [~~32~~] official
w/ U.S. Embassy in Madrid.

Cubela met w/ Artime in Spain
in Feb. 1965.

Artime sent Ballarreta to U.S. to get
Telencio's sight & silence. Delivered to
Blanco Romany who delivered it to
Gongala Ballarreta then to Cubela the
day before he left Madrid.

Said in Cubela's residence were
Tasco Telencio's sight, FHL report.
9 March 66

Castro sent personal letter that
death sentence not be asked.
10 March 66

Cubela testimony:

Telencio did not break; I thought
any because it was burning my hands

~~SECRET~~

0002251 I spoke to Fidel in Jan'y. He opened
the door to me ^{SECRET} but I did not have

the courage to tell him
(Communist)

11.11.139

Trial schedule confirmed to Dept
Europe in mid 64 & mid 65 to meet
w/ Arthur. No mention of Madsen then
Nov 65 contact w/ Agony.

No hint of poison pen Nov 63.

Speculate

If full details would have come out,
Custer would have left & escaped. Agency
& probably put to rest some in our back.

2 high-level
meeting
was with
mainly
islands

Special Group (August)
18 August 62 (probably one described by Pearson)
State: Dean Rusk, Helms, Johnson, Edwin
Martin, Richard Goodwin, Robt. Hurwicz
White House

Maxwell Taylor, McGeorge Bundy (RFK absent)
Deputy:

McNamara, Belmont, Tamm, Tamm
CIA - McCone Harry

USIA - Edward Munn, Donald Wilson

Secy - Thomas Parrott

Parrott's note & a note in a memo
but Madsen & very much McNamara
saying it & Munn's comment.

No one raised question of McNamara
'heartily agree' ^{SECRET}

Lamont note memo on 13 August
to Harry, Hurwicz, Harris, & Wilson which